



## MINUTES

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REGULAR MEETING - WEDNESDAY, MAY 12, 2021  
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION  
6:00 P.M.

1. **CALL TO ORDER**

Chair Toni Hsu called the meeting to order at 6:02 p.m.

2. **ROLL CALL**

**Present:** Committee members Cliff Bryant, Tootoo Thomson (arrived at 6:05 p.m.), Susi Merhar, Regina Sakols, Jesse Cupp, Vice Chair Don Whitebread, and Chair Toni Hsu.

**Absent:** None.

**Staff Present:** Tiffany Chew, Business Development Specialist; Sabina Mora, Business Development Specialist; David Printy, Senior Project Manager; and Kristine Crosby, Recreation Manager.

3. **MINUTES APPROVAL**

The minutes of the April 14, 2021 meeting were distributed prior to the meeting and approved as presented.

**Motion** – M/S Whitebread/Sakols – Carried 6-0-1; Thomson absent – To approve the April 14, 2021 meeting minutes as presented.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UPCOMING AGENDA TOPICS**

- Utility Box Phase 2 Public Art Project
- Public Art Strategy
- Visual Arts Committee Work Plan

- Shoreline Pedestrian Overpass Public Art Project
- Senior Advisory Committee Update

## 6. UNFINISHED BUSINESS

### 6.1 MORA PARK, CIP PROJECT 17-46

Staff provided an update on the project.

No action taken.

### 6.2 PYRAMID PARK, CIP PROJECT 17-34

Staff provided an update on the project.

No action taken.

### 6.3 RENGSTORFF AQUATICS CENTER, CIP PROJECT 18-38, ART PROPOSAL SELECTION

Staff provided a summary of the project timeline, scoring results, and responded to questions from the Committee about the budget. Staff summarized the revised proposals submitted by each artist. The Committee discussed the revised proposals.

**Motion**—M/S Cupp/Whitebread—Carried 7-0—To approve the following recommendation to be considered by the City Council for the Rengstorff Park Aquatics Center:

1. Masako Miki—One Stained Redwood 8' Wave Bench, located outside in the front of the facility.
2. Liz Hickok—Lenticular Bubbles, located on the inside of the building near the lobby.
3. Ene Osteraas-Constable—Two small, rotating water drops to include two different colors, located outdoors near the pool.
4. Colors for the wave bench and water drops will be finalized with the artist working with the architect.

**7. NEW BUSINESS**

**7.1 FAYETTE PARK, CIP PROJECT 20-48**

Public Works staff provided an overview of the park project, including project timeline and budget, and potential locations and opportunities for public art. The Committee discussed public art opportunities and requirements for the Call for Artists.

**Motion** – M/S Merhar/Hsu – Carried 7-0 – To authorize staff to proceed with a call for proposals that highlights the unique features of Fayette Park and proceed with the artist selection process.

**8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

None.

**9. ADJOURNMENT**

The meeting was adjourned at 8:26 p.m.

SM/6/CDD

805-05-12-21mn